

MINUTES OF
BOARD OF SELECTMEN MEETING
AUGUST 13, 2010

Members Present: R. Richardson, D. Parker, J. Whelan, M. Brady

Members Absent: F. Cavaco

Executive Assistant: A. Rogers

Mr. Richardson called the meeting to order at 10:05 AM.

**COMCAST CABLE LICENSE RENEWAL
WRITTEN STATEMENT OF PRELIMINARY DENIAL**

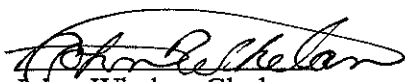
Mr. Parker relayed to the board that Mr. Russell Hart from the Cable Negotiating Committee was not informed of the meeting and had expressed to Mr. Parker that had he known, he would have liked to have been at the meeting. It was then noted that Mr. Hart was copied on an e-mail from Attorney William Solomon, (*a copy incorporated into these minutes*), requesting the meeting be posted and one item to appear on the agenda.


Mr. Richardson explained that the deadline to sign the Statement of Preliminary Denial was August 13, 2010 (the day of the meeting). Mr. Parker asked why the Attorney waited so long and also wanted to know why the meeting of Wednesday, August 11, 2010 was cancelled if this was of such importance. Mr. Richardson stated that Mr. Solomon did not notify Mr. Carroll until the evening of Tuesday August 10, 2010 of the urgency in which to have this statement signed; it was not on the draft agenda for the Wednesday August 11, 2010 meeting at the time the meeting was cancelled.

J. Whelan made a motion to approve the Statement of Preliminary Denial as presented. Motion was seconded by D. Parker and so voted. All members present signed the Denial (*a copy incorporated into the minutes*). Mr. Parker stated that although he signed it, he was not comfortable and was disappointed that there was no representation or advice from Mr. Solomon or Mr. Carroll; Mr. Whelan concurred.

At 10:10 AM, with the agenda business being concluded, Mr. Richardson made a motion to adjourn, seconded by Mr. Whelan and so voted unanimously.

Respectfully submitted,


John. Whelan, Clerk


Anne Rogers, Executive Assistant

accepted 8/25/10